

CITY COUNCIL AGENDA
NORMAN UTILITIES AUTHORITY AGENDA
NORMAN MUNICIPAL AUTHORITY AGENDA
NORMAN TAX INCREMENT FINANCE AUTHORITY AGENDA

Municipal Building Council Chambers
201 West Gray

May 25, 2010
6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. CONSENT DOCKET (5-30)
4. APPROVAL OF THE CITY COUNCIL STUDY SESSION MINUTES OF MAY 4, 2010; CITY COUNCIL FINANCE COMMITTEE MEETING OF MAY 5, 2010; CITY COUNCIL MINUTES OF MAY 11, 2010; NORMAN UTILITIES AUTHORITY MINUTES OF MAY 11, 2010; NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 11, 2010; NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY 11, 2010; CITY COUNCIL PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE; MINUTES OF MAY 14, 2010
5. CONSIDERATION OF ORDINANCE NO. O-0910-17 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING WITHIN THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF 12TH AVENUE N.W. AND TECUMSEH ROAD)
6. CONSIDERATION OF ORDINANCE NO. O-0910-21 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING WITHIN THE NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 8 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE RM-2, LOW DENSITY APARTMENT DISTRICT, AND R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (INTERSECTION OF BERRY ROAD AND STATE HIGHWAY NO. 9)

7. CONSIDERATION OF ORDINANCE NO. O-0910-27 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A MIXED USE BUILDING IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, FOR A TRACT OF LAND LYING WITHIN LOT TWO (2), BLOCK SIX (6), OF THE ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (104 EAST MAIN STREET)
8. CONSIDERATION OF ORDINANCE NO. O-0910-29 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO AMEND THE SITE PLAN WHICH WAS APPROVED WITH ORDINANCE NO. O-9697-33; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1205 EAST ROBINSON STREET)
9. CONSIDERATION OF ORDINANCE NO. O-0910-30 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO AMEND THE SITE PLAN WHICH WAS APPROVED WITH ORDINANCE NO. O-7576-44; AND PROVIDING FOR THE SEVERABILITY THEREOF. (COLONIAL ESTATES SHOPPING CENTER)
10. CONSIDERATION OF ORDINANCE NO. O-0910-32 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A SANITARY SEWER EASEMENT WITHIN LOT 6, BLOCK 1, REPLAT OF LAKEWOOD PARK ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2701 SOUTH BERRY ROAD)
11. SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF APRIL 30, 2010, AND DIRECTING THE FILING THEREOF.
12. SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF APRIL, 2010, AND DIRECTING THE FILING THEREOF.
13. SUBMISSION OF THE NORMAN REGIONAL HOSPITAL 2011 BUDGET.
14. CONSIDERATION OF BID NO. 0910-54 AND CONTRACT NO. K-0910-144 WITH ASSOCIATED ENVIRONMENTAL INDUSTRIES CORPORATION IN THE AMOUNT OF \$925,848.50, PERFORMANCE BOND NO. B-0910-53, STATUTORY BOND NO. B-0910-54, AND MAINTENANCE BOND NO. B-0910-56 FOR THE CONSTRUCTION OF TEN WATER WELL HOUSES IN CONNECTION WITH PHASE 2 OF THE WELL FIELD DEVELOPMENT PROJECT.
15. CONSIDERATION AND AWARDING OF BID NO. 0910-59 FOR AUTOMOTIVE BODY REPAIR OF CITY VEHICLES FOR THE FLEET MAINTENANCE DIVISION.

16. CONSIDERATION OF ACCEPTANCE OF PERMANENT EASEMENT NOS. E-0910-72, E-0910-73, E-0910-76, E-0910-77, AND E-0910-74 AND TEMPORARY EASEMENT NO. E-0910-75 DONATED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA; PERMANENT EASEMENT NO. E-0910-79 AND TEMPORARY EASEMENT NO. E-0910-78 FROM LIGHTHOUSE INVESTMENTS, L.L.C., IN THE AMOUNT OF \$5,390; PERMANENT EASEMENT NOS. E-0910-80, AND E-0910-82 AND TEMPORARY EASEMENT NO. E-0910-81 FROM ERNEST G. AND JOYCE N. SHADID IN THE AMOUNT OF \$13,700; AND EASEMENT NO. E-0910-86 AND TEMPORARY EASEMENT NO. E-0910-87 FROM NORTH AMERICAN ISLAMIC TRUST, INC., IN THE AMOUNT OF \$34,225 AND APPROVAL OF THE RELEASE OF A PERMANENT SANITARY EASEMENT FILED IN 1938 AND A PERMANENT SANITARY SEWER EASEMENT NO. E-0607-64 FILED IN 2007 IN CONNECTION WITH THE LINDSEY STREET WIDENING PROJECT BETWEEN LINCOLN AVENUE AND THE BURLINGTON NORTHERN AND SANTA FE (BNSF) RAILROAD TRACKS.
17. CONSIDERATION OF GRANTING PUBLIC UTILITY EASEMENT NO. E-0910-79 TO OKLAHOMA GAS AND ELECTRIC COMPANY TO SUPPLY POWER TO FIRE STATION NO. EIGHT LOCATED ON THE EAST SIDE OF 36TH AVENUE N.W., 1/4 MILE NORTH OF TECUMSEH ROAD.
18. CONSIDERATION OF DEFERRED CONSTRUCTION OF SIDEWALK IMPROVEMENTS AND ACCEPTANCE OF IRREVOCABLE LETTER OF CREDIT AS SURETY IN CONNECTION WITH HOLY ASCENSION ANTIOCHIAN ORTHODOX CHURCH ADDITION.
19. CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 0910-7 FOR LOTS 30, 31, 32, 33, 34, AND 36, BLOCK 1, CASCADE ESTATES ADDITION, SECTION 4. (3000, 3002, 3004, 3006, 3008, AND 3012 CARNOUSTIE DRIVE)
20. CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 0910-8 FOR FOR LOTS 11 AND 12, BLOCK 1, HIGHLAND VILLAGE ADDITION, SECTION 5. (3301 AND 3305 NESS CIRCLE)
21. CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 0910-10 FOR LOT 5, BLOCK 1, BROOKHAVEN NO. 27 ADDITION. (4700 ABERDEEN COURT)
22. SUBMISSION OF WATER LINE PERMIT NO. WL000014100203 AND SEWER LINE PERMIT NO. SL000014100204 SUBMITTED BY THE STATE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR SANITARY SEWER AND WATER MAIN RELOCATION IMPROVEMENTS IN CONNECTION WITH THE LINDSEY STREET WIDENING PROJECT BETWEEN LINCOLN AVENUE AND THE BURLINGTON, NORTHERN, SANTA FE (BNSF) RAILROAD TRACKS.
23. LIMITED LICENSE NO. 0910-12: LIMITED LICENSE TO PLACE FIVE (5) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM JAZZ IN JUNE FOR THE JAZZ IN JUNE FESTIVAL TO BE HELD JUNE 24 THROUGH 26, 2010.
24. LIMITED LICENSE NO. 0910-13: LIMITED LICENSE TO PLACE FOUR (4) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FIREHOUSE ART CENTER FOR THE MIDSUMMER NIGHT'S FAIR TO BE HELD JULY 9 AND 10, 2010, AT LION'S PARK.

25. CONSIDERATION OF FINAL ACCEPTANCE OF CONTRACT NO. K-0910-25 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., FOR THE ROBINSON STREET GRADE SEPARATION WATER/SEWER LINE RELOCATION PROJECT.
26. CONSIDERATION OF THE ACCEPTANCE OF A PUBLIC FLEET CONVERSION GRANT IN THE AMOUNT OF \$200,000 FROM THE ASSOCIATION OF CENTRAL OKLAHOMA (ACOG) IN THE AMOUNT OF \$200,000 TO BE USED TO PROVIDE A COMPRESSED NATURAL GAS (CNG) SLOW FILL COMPRESSOR STATION FOR THE FLEET MANAGEMENT DIVISION AND APPROVAL OF CONTRACT NO. K-0910-179.
27. RESOLUTION NO. R-0910-119: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$55,135 FROM THE PRISONER CARE/RECOVERY ACCOUNT TO COVER PRISONER CARE EXPENSES THROUGH THE END OF FYE 2010.
28. RESOLUTION NO. R-0910-121: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$138,000 FROM THE BOYD/PICKARD INTERSECTION/BRIDGE CAPITAL PROJECT TO THE WEST MAIN BRIDGE REPLACEMENT PROJECT AND \$1,595 FROM THE RHODES GRAIN COMPANY PROPERTY PROJECT ACCOUNT TO THE EASTSIDE MUNICIPAL FACILITY PROJECT.
29. RESOLUTION NO. R-0910-122: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$588,669 FROM VARIOUS CAPITAL PROJECTS TO ADDRESS SERIOUS NEEDS FOR MAINTENANCE OF EXISTING CITY OF NORMAN FACILITIES.
30. PROCLAMATION NO. P-0910-29: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2010, AS COMMUNITY ACTION MONTH IN THE CITY OF NORMAN.
31. PUBLIC HEARING REGARDING THE FYE 2011 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.
32. CONSIDERATION OF A PRELIMINARY PLAT FOR FOUNTAIN VIEW ADDITION (FORMERLY WINDSTONE FARMS ADDITION).
33. ORDINANCE NO. O-0910-34: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 14-411(D) AND 14-507 TO CHAPTER 14 OF THE CODE OF THE CITY OF NORMAN TO INCREASE MUNICIPAL COURT COSTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.
34. Miscellaneous Discussion: This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited up to five minutes or less.
35. Adjournment.